ID: CCA-992014-14 [Third Party Communication:

UILC: 6702.01-00 Date of Communication: Month DD, YYYY]

Number: **201513002** Release Date: 3/27/2015

From:

Sent: September 9, 2014 17:11 PM

To: Cc:

Bcc:

Subject: RE: Request for Legal Advice from SB

Gordon, the code is specific about what kinds of documents are subject to the penalty. Generic correspondence is not.

